



MORGAN HILL COMMUNITY & CULTURAL CENTER
17000 MONTEREY ROAD
MORGAN HILL CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION
After Action Minutes
REGULAR MEETING
AUGUST 14, 2006

**Morgan Hill Community
& Cultural Center**
17000 Monterey Road
Morgan Hill, CA 95037

LIBRARY COMMISSION	
Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Vacant

7:00 P.M.

CALL TO ORDER

Chair Cook called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Absences: Commissioners Briot-Connolly/Salah

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2 by MSA Dieter

PLEDGE

Pledge was led by Chair Cook

PUBLIC COMMENT

REPORTS

A. COUNTY LIBRARY REPORT County Librarian Cervantes

The County Library report is included as Attachment A.

The JPA has not met since June, therefore there is no report.

B. MORGAN HILL LIBRARY REPORT Community Librarian Macek

The County Library report is included as Attachment B.

C. FRIENDS OF THE LIBRARY President Carol O'Hare

Friends of the Library President Carol O'Hara report is included at Attachment C

D. LEGISLATIVE COMMITTEE Commissioner Dillman

Commissioner Dillman gave report. He spoke about the "Lights on After School Program" Commissioner Dillman also spoke about information on DOPA Legislation. DOPA stands for Deleting Online Predators Act - It would require that, as a condition of receiving E-Rate support, all schools and libraries block access to social networking websites and chat rooms. E-Rate is financial support for Internet access.

E. LEADERSHIP MORGAN HILL CLASS OF 2006 ART PROJECT REPORT

See item 1 under business

CONSENT CALENDAR

F. APPROVAL OF MEETING MINUTES OF JUNE 12, 2006

MOTION MADE BY COMMISSIONERS ANDERSON/COOK TO ACCEPT MINUTES AS WRITTEN. MOTION CARRIED 4-0 (COMMISSIONERS BRIOT-CONNOLLY ABSENT)

BUSINESS

1. LEADERSHIP MORGAN HILL ART PROJECT

Representative(s) from Leadership Morgan Hill Class of 2006 provided a report on the art work to be purchased and donated to the new library. They will purchase two bronze sculptures. The first one is a boy reading on top of the world globe which will go outside the Children's reading area. The second is a lady with child sitting on park bench. The Commission thanked the Leadership group for all of their hard work in making this a reality.

2. BENCHES AT THE CIVIC CENTER PLAZA

Special Assistant Spier gave a report and asked the commission to comment on the language to be inscribed on the benches at the Civic Center Plaza..

MOTION WAS MADE BY COOK/SHEM-TOV TO APPOINT COMMISSIONERS ANDERSON AND DILLMAN TO A SUB-COMMITTEE TO WORK WITH JULIE SPIER AND FOR THE COMMITTEE TO COME UP WITH THE WORDING FOR THE BENCHES. THE MOTION CARRIED 4-0 (COMMISSIONER BRIOT-CONNOLLY ABSENT)

3. PUBLIC ART POLICIES DRAFT AND ART AT CENTENNIAL RECREATION CENTER

Continued from the June 12th meeting, the Commission will review and discuss the draft policies and procedures for the public art program. Chair Cook will bring back this document with further revision for the September meeting. Commission will approve draft then document will be forwarded to City Attorney for approval.

4. LIBRARY AT JAMES BOYS RANCH

Commissioner Anderson reported that he is working on the shelving for the Library at the Boys Ranch. Commissioner Anderson also reported that he will be meeting with the manager from the Boys Ranch and that he will be going to Rotary looking for donations for the project.

5. SURVEY OF CULTURAL ARTS GROUPS AND DIRECTORY OF ORGANIZATIONS

Commissioner Reich Shem-Tov provided update on survey and development of directory. She asked that we e-mail her any additions that needed to be added. This item will be brought back for further review at the September meeting.

6. REQUEST FOR FUTURE ITEMS

Benches, Art Policy, James Boys Ranch, Survey, Art Policies, Sister City Benches.

7. ANNOUNCEMENTS

Community Center Supervisor Lugger announced that the next art exhibit at the Community Center would be ArtsConnects starting September 13 through October 25, with the artist reception scheduled on Friday, September 29, from 6-8pm. She also announced that Art ala Carte would be held at the Community Center on October 21, 2006 and informed them that volunteers are still needed if any of the commissioners wanted to assist at this fun day of art for children.

8. ADJOURNMENT to next monthly meeting on August 14, 2006 at 7:00 p.m. at the Community and Cultural Center.